

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

STEVE SACHS, JEFF SWANSON, )  
AND CHARLENE HARVEY, )  
Plaintiffs )

vs. )

Civil Action No. 04-30032-MAP

STEVEN SPRAGUE, GERARD K. )  
FEENEY, JOHN E. BAGALAY, )  
NOLAN BUSHNELL, GEORGE )  
GILDER AND JOHN E. )  
McCONNAUGHY, JR., )  
Defendants )

and )

WAVE SYSTEMS CORP. )  
Nominal Defendant )

**NOTICE OF CHANGE OF ADDRESS**

TO: THE CLERK OF THE COURT AND ALL PARTIES

PLEASE TAKE NOTICE that, as of December 10, 2004, the law firm of Robbins Umeda & Fink, LLP will change its address from 1010 Second Avenue, Suite 2360, San Diego, CA 92101 to:

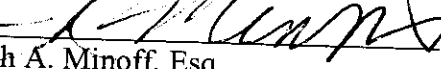
ROBBINS UMEDA & FINK, LLP  
610 West Ash Street  
Suite 1800  
San Diego, CA 92101-3350

The telephone and facsimile numbers will remain the same. Please revise your records accordingly.

Dated: December 6, 2004

Respectfully submitted,

THE PLAINTIFF  
STEVE SACHS, Derivatively on behalf of  
WAVE SYSTEMS CORP.

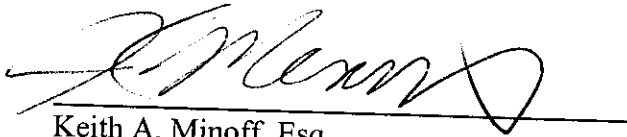
By:   
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CERTIFICATE OF SERVICE

I, Keith A. Minoff, Esq., hereby certify that on this 6<sup>th</sup> day of December, 2004, I served a copy of the above document upon all counsel of record for each party by mail.

Subscribed under the penalties of perjury.

  
Keith A. Minoff, Esq.